

COUNCIL COMMITTEE AND INTERGOVERNMENTAL ASSIGNMENTS-2014

Council Committees/Ad Hoc/Liaisons	Delegate/Representative	Alternate	Contact	Meeting Schedule	Packet	Comp.
School 2+2+2 Committee Discuss issues that affect the Elementary School Dist., RWC, and the City	<ul style="list-style-type: none"> Braunstein Stone 	NA	City Manager	As Needed		N/A
Liaison Senior Citizen Advisory Committee	Reed	Stone	Rich Bortoli 595-7444	Odd Months 4 th Tuesday, 3:00 P.M.		N/A
Notre Dame de Namur University Advisory Board	Wozniak	Braunstein	City Manager	As needed		N/A
Audit Subcommittee	<ul style="list-style-type: none"> Vice Mayor Reed City Treasurer Violet 	NA	Finance Director	Quarterly		N/A
Four Corners Ad Hoc Committee Addressing traffic/circulation at Alameda/San Carlos Ave. near Carlmont High	<ul style="list-style-type: none"> Braunstein Stone 	N/A	City Manager	As needed		N/A
New Website Design Ad Hoc Committee Input on new City website	<ul style="list-style-type: none"> Wozniak Lieberman 	N/A	Bill Mitchell	As needed		N/A
Liaison to Belmont Chamber of Commerce	Reed	Stone	Mary Morrissey-Parden	3 rd Thurs, noon, Motel 6		

Joint Powers Authorities/Intergovernmental Agencies

City/County Association of Governments Boards (C/CAG) Congestion Management Agency	Braunstein	Stone	Sandy Wong 599-1420	Monthly 2nd Thursday, 7:00 P.M.	Yes	N/A
Silicon Valley Clean Water Agency (formerly known as SBSA) JPA for Waste Treatment	Lieberman	Reed	Dan Child 591-7121	Monthly 3rd Thursday, 8:00 A.M.	Yes	\$100 a meeting
Belmont-SC Fire Dept JPA	<ul style="list-style-type: none"> Lieberman Wozniak 	Stone	City Manager 595-7410	As Needed	Yes	N/A
San Mateo County Pre-Hospital Emergency Services JPA	Lieberman	Stone	City Manager 595-7410	Quarterly		N/A
Peninsula Traffic Congestion Relief Alliance Traffic issues	Wozniak	(None)	Alejandra de Trinidad 588-8170	Bi-Monthly (even months) 3 rd Thursday, 8:00 A.M.		N/A

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* Note: all one year terms (Dec-Dec), except Mosquito Abatement, as noted.

ABAG General Assembly Representative Regional planning agency for land use, housing, environmental quality, and economic development	Mayor	Vice Mayor	Ezra Rapport, Dir. 510-464-7900	April, November General Assembly Meetings		N/A
Peninsula Division, League of CA Cities State and local legislative issues (All Councilmembers invited)	Mayor	Vice Mayor	League of California Cities	Quarterly dinner meetings		N/A
San Mateo County Mosquito and Vector Control District Independent Special District, keeps database on mosquito sources	Citizen Representative: Donelle O'Connor (650) 591-6452 Term expires 12/14	N/A	Robert Gay 344-8592	Monthly 2nd Tuesday, 7:30 P.M.		\$100 a meeting
San Mateo County Library JPA Policy direction, oversee budget, services & library programs	Stone	Wozniak	Ann-Marie Despaine, Library Director	Quarterly plus one Monday, 8:00 A.M.	Yes	N/A
SFO Roundtable Issues include Noise, Runway Configurations	<i>(None)</i>	<i>(None)</i>	Dave Carbone, Coordinator 821- 3571	1st Wednesday of Month 6 x yr 7:00 P.M.	Yes	N/A
San Mateo Emergency Service Council Disaster Preparedness	Braunstein	Stone	Lt. Mark Robins, 599-1295 Or Kathy Pape, 363-4790	Quarterly 3rd Thursday, 5:30 P.M., Courthouse	Yes	N/A
San Mateo County Council of Cities/City Selection Committee Guest Speakers, current issues (All Councilmembers invited)	Mayor	Vice Mayor	Rebecca Romero 363-1802	Monthly-Dinner meeting 4th Friday, 6:00 P.M.		N/A
Regional Housing Needs Policy Committee	Reed	Stone	Carlos de Melo, 595-7440 Nancy Blair, C/CAG	As Needed		N/A
Housing and Regional Trust (HEART) Member Agency Committee	Reed	Stone	Mark Moulton, HEART Exec Director, 872-4444	2-3 annually, 3 rd Wed, 3:00 p.m.		N/A
Grand Boulevard	Representative: Rotating		City Manager 595-7408	2-3 times annually		N/A
High Speed Rail Consortium	Stone	Reed		Quarterly, Fridays 8:15 a.m.		N/A

Cal Mod (Caltrain Modernization)	Stone	Reed		Last Thurs of Month 6-8 pm		N/A
Oversight Board for former Redevelopment Agency (Fire Board Appointment)	Lieberman	NA	Jennifer Walker, Mgt. Analyst (650) 595-7453	Monthly, 1:30 p.m., 2 nd Thursdays		N/A
SBWMA (South Bay Waste Management Authority – “Rethink Waste”)	Stone	Wozniak	Cindi Urman, Rethink Waste (650)802-3510	Monthly, 2:00 p.m., 4 th Thurs, San Carlos		

THESE APPOINTMENTS ARE MADE BY THE CITIES SELECTION COMMITTEE:

Association of Bay Area Governments Regional planning agency for land use, housing, environmental quality, and economic development	Local Agency Formation Commission (LAFCO) Authority over all reorganizations & boundary changes within County	Bay Area Air Quality Management District Works to reduce air contaminants within the District
Metropolitan Transportation Commission (MTC) Reviews applications for state & federal transportation funds, maintains regional transportation plan for Bay Area	California Identification System (Cal-ID) Determine the placement of Random Access Network equipment within the County	Peninsula Corridor Joint Powers Board (Caltrain) Set policy for operation of Peninsula Commute Service
Community Development Committee Reviews the needs & priorities for Community Development Block Grant funds received by the County	Supplemental Law Enforcement Oversight Committee Review Supplemental Law Enforcement Service Fund expenditures	Domestic Violence Council Evaluate efforts to reduce domestic violence, raise public awareness and collect statistics
San Mateo County Transit District (Samtrans) Set District Policies	San Mateo County Transportation Authority (SAMTAC) Implement Measure A	HEART (Housing Endowment and Regional Trust) Board

THESE APPOINTMENTS ARE MADE THROUGH C/CAG:

2020 Peninsula Gateway Corridor <ul style="list-style-type: none"> ▪ Technical Advisory Committee ▪ Policy Advisory Committee 	Airport Land Use Committee (ALUC)	Bicycle and Pedestrian Advisory Committee (BPAC)
Congestion Management Program and Environmental Quality Committee (CMEQ) addresses environmental issues	Congestion Management Program Technical Advisory Committee (TAC)	Legislative Committee
National Pollutant Discharge Elimination Technical Advisory Committee (NPDES)	Integrated Waste management (SWAC)	Utilities Sustainability Task Force (USTF)